COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

November 16 and 17, 2009

Briefing at 10 AM, Thursday, November 12, 2009 202 C Street, San Diego: 12th Floor, Conference Room A

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the November 16 and 17 agendas of the San Diego City Council, Redevelopment Agency and/or the Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL

ITEM 200: Fiscal Year 2010 First Quarter Budget Monitoring Report

Staff: Angela Colton (Financial Management)

ITEM 201: Fiscal Year 2010 Business Improvement District Annual Budgets Mission

Hills and Old Town

Staff: Alicia Martinez-Higgs (CPCI – Economic Development)

ITEM 202: Community Development Block Grant (CDBG) Program Reforms

Staff: Beth Murray (CPCI – Economic Development)

ITEM 104: Authorization to extend the North Park Redevelopment Project Area

Committee (PAC) by one year and to notice and conduct the PAC Elections

for 2010

Staff: Michelle Rosenthal/Michael Lengyel (City Redevelopment)

ITEM 105: Annual Delegation of Authority to the City Treasurer to Invest Funds and

Acceptance of the City Treasurer's Investment Policy

Staff: Kent Morris/Gail Granewich (City Treasurer)

ITEM 331: Proposed Water Rate Increase to Offset the Increase in Rates Charged by

the San Diego County Water Authority

Staff: Rod Greek/Chris Ojeda (Water Department)

ITEM 330: San Diego Host City Bid for 2018 and 2022 FIFA World Cup of Soccer

Staff: Carolyn Wormser (Special Events)

REDEVELOPMENT AGENCY

ITEM 2: Adoption of the Multi-Family Development Guidelines

Staff: Chris Jones/Nancy Lytle (SEDC)

ITEM 3: Approval of the Revised Replacement Housing Plan for the Property Located at Hilltop Drive & Euclid Avenue

Staff: Nancy Lytle/Darin Neufeld (SEDC)

ITEM 4: Agreement to Terminate Disposition and Development Agreement with Pacific Development Partners, LLC., with Settlement and Mutual General

Release

Staff: Nancy Lytle/Darin Neufeld (SEDC)

MAYOR'S UPDATES – Kevin Casey/Ed Plank